

**CALIFORNIA INDIAN CULTURAL CENTER AND MUSEUM
TASK FORCE**

PUBLIC MEETING
October 3rd and 4th, 2003

AGENDA

State Museum Resource Center – Art Space
2400 Port Street, West Sacramento 95691

Friday, October 3, 2003

9:00 CALL MEETING TO ORDER

1. Blessing
2. Introduction of Task Force members and State Park staff
3. Review agenda for two days
4. Report of last meeting
5. Next meeting

9:15 TO 2:00 WORKSHOP OF FOUNDATIONS AND GOVERNANCE

Identification of Task Force questions and concerns

Foundations and Non-Profit Organizations

- Legal status of non-profits and their relationship with California State Parks
- Role of the foundation's board in supporting the new cultural center
- Getting a new foundation started to support the new cultural center
- Fundraising for the new cultural center

Partnerships with California State Parks

- Kinds of Public-Private partnerships
- How partners work separately and together
- Funding sources for State museums and historic sites

Some examples from other Indian cultural centers and museums

Lunch

Discussion of Partnership and Governance Issues

Discussion of Next Steps for the Task Force and DPR

2:15 STATEMENT OF PURPOSE

1. Review statement of purpose developed at last meeting
2. Immediate use for statement of purpose
3. Adoption of statement of purpose

3:15 UPDATES / ANNOUNCEMENTS

1. Staff
2. Task Force Members

4:00 ADJOURN for the day

Saturday, October 4, 2003

9:00 RECONVENE

1. Review agenda for the day

9:15 SITE SELECTION

1. Review of the site selection process
2. Location
3. Required site characteristics
4. Feasibility studies
5. Next steps
6. PUBLIC COMMENT on site selection
7. ACTION on site selection

11:30 LUNCH

12:00 REVIEW OF 1991 STUDY

1. Identification of areas needing more discussion
2. Key issues for master planning

1:00 INDIVIDUAL AREAS OF FOCUS

1. Review of focus areas by Chairperson
2. Break for individuals to devise strategies for next three months
3. Reports from individual members about work planned for the next three months

4:00 ADJOURN